

WAINGROVES COMMUNITY WOODLAND TRUST

ANNUAL GENERAL MEETING

Minutes of the Meeting held at the Thorn Tree : 29 March 2017 7.00 pm

Persons Present

Spencer Stanway (President) HT	Rob Vane (Chairman)	
Paul Cox (Treasurer) HT	Craig Plunket (Business Advisor)	
Andy Hall (Secretary)	Dave Pountain (Lottery) HT	
Shaun Walters (Conservation)	Sam Vane (Fund Raising Coordinator)	
Tony Blount	Roger Vane	Shirley Bailey
Mike Swinhoe	Phill Woodman	Richard Smith
Rob Eyres	Amy Bradley	Ian Bradley

Apologies

Chris Emmas-Williams	John Stamp HT	Richard Bott
Tom Strickland	Rob Hodgson	Margret Chamberlain
Peter Chamberlain		

Minutes of the last Meeting (Matters Arising):

There were no matters arising'

It was proposed by CP and seconded by SB that the Minutes be accepted.

Annual Report

The Annual Report had been circulated electronically but can still be altered tonight if necessary.

RV went through the report highlighting the increased use of the Woodland and highlighting the Orienteering Course and the White Streak colony of Butterflies as highlights of the year.

RV thanked everyone, especially the Offices, for their work during the year. Special thanks to SV who does all RV'S paperwork.

Treasurers Report

Pcox reviewed his section of the Annual Report and gave the final balance in the Bank and cash as £9695.

Pcox gave special thanks to DP (Lottery) and SW (Calendars)

Appointment of Trustees

Appointment of Officers:

		Proposed	Seconded
Chairman	Rob Vane	SB	Pcox
Treasurer	Paul Cox	CP	AH
Secretary	Andy Hall	SW	SB
Fund Raising	Sam Vane	DP	TB
Heritage	To be dealt with later		
Business Advisor	Craig Plunket	Pcox	MS
Conservation	Shaun Walters	AH	PH
Lottery	Dave Pountain	CP	RV
Minutes	Tony Blount	RV	SB

All existing members of the Committee were confirmed.

Appointment of four Holding Trustees

These are named on the legal land documents and were confirmed as Spencer Stanway, John Stamp, Paul Cox and Dave Pountain. (Change of Holding Trustee is in hand JS to RV)

Work Plan 2017

This is in the 10 year Plan and subject to a separate meeting.

Comments – Questions from the Floor

There were no questions from the floor.

The meeting was closed.